

CA IPAC Subcommittee

Date: July 8th, 2009

In attendance:

Name	Tribe/Organization
Liz Mueller	Jamestown S’Klallam Tribe
Betsy Tulee	CA, HQ
Nancy Dufraine	CA, HQ
Trudy Marcellay	Region 6, Office of Indian Policy (OIP)
Cindy Trokey	Office of Indian Policy (during presentation)
Gayla Johnson	Lower Elwha Klallam Tribe
Carolee Morris	Cowlitz Tribe
Rebecca Peck	Samish Nation
Jane Jorgenson	CA, HQ
Juliette Knight	CA, HQ (during presentation)
Robert Ludgate (phone)	Samish Tribe
Ronda Metcalf	Sauk Suiattle Tribe
Monica Reeves	JRA, HQ
Lyn Craik (phone)	CA, HQ (during presentation)
Pam Kramer	CA, HQ (during presentation)
Linda Adkinson (phone)	CA, Region 1
Betty Taaffe	Quileute Nation
Bill Coleman	Nooksack Tribe
Amy Finkbonner (phone)	Lummi Nation
Maureen Wojewodzki (phone)	Quinault Indian Nation
Rosi Francis	Region 4/5, Office of Indian Policy (OIP)
Martha Holliday	Colville Tribes

Next meeting: September 9th, 2009

Location: DSHS/OB2

Room: SL03 (in basement near cafeteria)
1115 Washington St.
Olympia, WA. 98504

Conference Call in number: 360-407-3780 pin number 402219#

MINUTES:

Agenda Item	Discussion
Announcements	There will be no CA IPAC Subcommittee meeting in August. The next one is

	<p>scheduled for September 9th.</p> <p>A change of name; Indian Policy and Support Services (IPSS) is now known as Office of Indian Policy (OIP). The OIP now reports directly to both the Office Chief of DSHS and the Secretary of DSHS. This allows for a direct line of communication from OIP to the Secretary.</p> <p>Agenda items discussing CA ICW Forms, Facility and Foster Home WAC's and SB's 1472 and 2106 will be tabled until a later date. Adolescent Services was included in agenda.</p> <p>Progress is being made in tribal access to FAMLINK. Currently design program is being written and Nancy will set up meetings with tribes and AAG's to develop an Agreement's for FAMLINK access. Workgroup will convene by 9/15/09.</p> <p>Viewing of video "All My Relations" occurred during lunch hour.</p>
<p>JRA</p> <p>Monica Reeves</p>	<p>JRA now has three Intergovernmental Agreements. They are with Colville Tribes, Quinault Indian Nation, and Skokomish Tribe.</p> <p>CJAA applications were due June 15th. The CJAA contracts are now a two year contract instead of a one year contract. There will be 25 of these contracts with tribes and they will implement evidence-based programs with court-involved tribal youth. They will be \$9233 per fiscal year, as in past years.</p> <p>Some of the promising practices have included services related to Canoe Journeys, supporting probation staff etc.</p> <p>Rebecca Peck noted Monica is great at helping get the CJAA contracts up and running and billing out all funds.</p> <p>Recently staff from five different tribes became certified Aggression Replacement Trainers (ART). This is a program approved as a researched based intervention and can be implemented with tribal CJAA funds. Currently 3 tribes have applied for CJAA funds specifically to implement ART. ART also requires additional state-wide Quality Assurance program participation. JRA is considering giving those tribes who implement ART through CJAA additional funds to pay for QA participation. Nancy noted the Dee Subia Bigfoot out of University of Oklahoma can train on this with adaptation to tribal communities. Nancy asked Monica if JRA would pay for this and accept the adapted format. Monica said yes as long as it involves court/criminally involved youth.</p> <p>Enhanced Parole will be cut from State budget. 29 tribally affiliated youth will be affected.</p> <p>Transition counselors will work with youth before release from detention to coordinate services and living arrangements. They will not longer be able to work with them after release.</p> <p>OFM is currently doing a study to see impact of closure of Green Hill and Maple Lane. 12.5 million must be cut by end of 2011.</p>

	JRA reports are due by 7/15/09.
<p>Adolescent Programs Update</p> <p>Juliette Knight</p>	<p>Independent Living Program: Letters of Application for FFY09: These were sent to the 19 non-consolidated Tribes and are due to Juliette Knight by July 25 (letters were sent to Tribal Chairs).</p> <p>Final Billings: A request has been made by statewide IL program manager for Tribes to review expenditures and let Juliette Knight (knju300@dshs.wa.gov) know by July 17 if they will not fully expend the 2008-09 grant.</p> <p>Independent Living Program Training: The idea was floated to IPAC that training be offered to cover contract requirements and allowable services within the Independent Living Program. Training could be on an individual basis, regional or statewide basis based on needs of Tribes. Juliette will follow-up with Nancy Dufraine and Betsy Tulee to explore this proposal further.</p> <p>Adolescent Programs Integration Workgroups: Workgroups have been convened to examine ways to better serve youth and support their education. If you would like to participate please contact Sophia Kouidou-Giles at:</p> <p>Sophia Kouidou-Giles, MSW Special Projects Manager 1115 Washington Street SE Olympia, WA 98505-5710 Phone: 360-902-8262</p> <p>For your calendar here are dates and times for the initial and one follow up meeting of the two groups that are scheduled to meet in the Kent DCFS Office and the Tahoma room:</p> <ul style="list-style-type: none"> ○ Adolescent Services Blueprint meetings—July 20 & August 17, 2009 ○ Combining Contracts meetings—July 31 & August 18, 2009 <p>Sophia noted that these meetings would be from 10:00 AM-4:00 PM. She would highly recommend that you attend the first meeting in person. During the first meeting the goal will be to identify program outcome areas and form work groups based on interest and expertise. To address these areas, groups may work via conference calls and emails or in person. Treehouse has generously offered to make space available as needed.</p> <p>Brief descriptions of the purpose of these groups follow:</p> <p>Adolescent Services Blueprint: This group will work on a blueprint that will identify resource needs and services to adolescents that are already available</p>

	<p>(local and statewide) and will identify gaps.</p> <p>Combining Contracts: This group will work to design a comprehensive “one stop shop” to meet all youth’s needs. Work will also address “system accountability” for both CA and contracted agencies, with an emphasis on converting to performance based contracts and setting outcomes for these contracts.</p> <p>Good work was done to identify where (we) need to go next during the first Adolescent Integration meeting. Your time and participation in the upcoming meetings is welcome and very much appreciated.</p>
CA IPAC Matrix Trudy Marcellay	<p>The CA IPAC Matrix was reviewed and updated. (It is being distributed with these minutes).</p>
ICW Case Review Lyn Craik	<p>The second ICW Case Review is on target. It will be conducted by a blended team of reviewers comprised of tribal and Recognized American Indian Organization (RAIO) Indian Child Welfare representatives and State Indian Child Welfare representatives. At list of interested volunteers from tribes and RAIO’s is currently being developed. We hope to have a pool of 25-35 trained volunteer reviewers. The CA staff who will be participating will be selected by their Regional Administrator with three per Region. CA will cover the cost of the travel, motels and meals for tribes and RAIO’s.</p> <p>Each case is reviewed by two people; one from the tribe/RAIO and one from the State to ensure we get both perspectives. If consensus can not be reached on a rating, the case will be staffed with the full group for discussion. The Case Review Team will have staff on hand to facilitate the review and assist in the process.</p> <p>It is important that reviewers attend one of the training’s listed below:</p> <ul style="list-style-type: none"> • August 18, 2009 - West Seattle Training Center • August 25, 2009 - Moses Lake (Big Bend Community College) <p>The dates and locations of the reviews are set for:</p> <ul style="list-style-type: none"> • Week 1 September 14-17 Region 4 - West Seattle • Week 2 September 21-24 Region 1 - Spokane • Week 3 October 5-8 Region 3 – Everett • Week 4 October 12-15 Region 6 - Tumwater • Week 5 October 26-29 Region 2 – Yakima • Week 6 November 2-5 Region 5 - Tacoma <p>CA hopes to recruit more tribal/RAIO reviewers. If you are interested in participating please contact:</p> <ul style="list-style-type: none"> • Liz Mueller (360) 681-4628 lmueller@jamestowntribe.org • Nancy Dufraine (360) 902-7578 nadu300@dshs.wa.gov

	<ul style="list-style-type: none"> • Betsy Tulee (425) 673-3114 tube300@dshs.wa.gov • Lyn Craik (360) 805-3002 crly300@dshs.wa.gov
Guardianship Updates Pam Kramer	<p>Pam Kramer is the Adoption Services Program Manager for CA and is also currently working on revisions to the CA guardianship policies.</p> <p>The State House passed House Bill 1961. This legislation was passed to support subsidized relative guardians and provide guidance to IL services for youth 18-21. It is intended to assist Washington State comply with federal legislation passed in 2008 'Fostering Connections to Success and increasing Adoptions'.</p> <p>CA is revising policy around permanency planning with emphasis on the best interest of the child including cultural considerations. There will be a move away from putting children in guardianships unless it is with a relative. CA will look at policies in-house then utilize a workgroup to finalize. Pam invited tribal participation in the workgroup. . Pam is currently working on the policies to get them into compliance with the federal legislation (Fostering Connections).</p> <p>Liz stated that she would like to make sure that tribes are participating in the early phase of policy development/revision. She would like to be involved with this</p> <p>William Coleman also stated he would like to be involved.</p>